

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF FEBRUARY WILL BE HELD AT 1:15 P.M.,
ON TUESDAY, THE 16TH DAY OF FEBRUARY, 2010,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

- 1:15 P.M. Claims
- 1:30 P.M. Approval to Pay Ludlow Engineering for Inspections for the Indianola Valley Fire Station; Approval to Pay Ludlow Engineering for Inspections and Management for the Indianola Valley Fire Station
- Approval to Pay Keller Construction for Work Done on the Indianola Valley Fire Station; Approval of Change Order to Add Cabinets in the Indianola Valley Fire Station
- Approve Purchase of Kitchen and Laundry Appliances for the Indianola Valley Fire Station
- Approval to Pay Motorola for Pagers
- Approval of Indigent Defense Trust Fund Contracts for Travis Bennett and Thomas Underhill
- 1:45 P.M. Search and Rescue: Approval to Purchase Snowmobiles with Funds from Grant
- 1:50 P.M. Sheriff Kevin Holman: Approval of Auto Leases
- 2:00 P.M. Kevin Christensen: Approve Local Incentive for Mediconnect Global
- 2:05 P.M. Approval of Cell Phone Stipend for Judge John R. Cox
- 2:20 P.M. Sandy Neill: Approval to Administer Elections by Mail for the Following Polling Locations: Fayette, Mayfield, Sterling and Wales; Discussion of Proposed Municipal Elections Amendments
- 2:25 P.M. Approval of Morrell Minor Subdivision on S 7084
- 2:30 P.M. Approval of Roberts Subdivision on S 20206x
- 2:35 P.M. Lee Holmstead: Request for a Public Hearing for Ordinance Change to Comply with HB 1001 Regarding; Discussion of Alternative Power

- 2:50 P.M. Discussion of Request from the Boy Scouts of America to Identify Service Projects for the Scouts to Participate in while Celebrating their 100-Year Anniversary
- 2:55 P.M. Discussion of a Draft for a Letter to Lot Owners in the Special Assessment Area for the Indianola Valley Fire Department (IVFDSAA) Regarding This Year's Assessments and Associated Fees/Liens
- 3:00 P.M. Approval of Minutes
- 3:05 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.

Attested to this the 11th day of February, 2010.

Sandy Neill

Sandy Neill
Sanpete County Clerk

